

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**JULY 11, 2011**

10:00 a.m. Regular Meeting Board of County Commissioners

**JULY 13, 2011**

9:00 a.m. Work Session with Individual Departments and Elected Officials

**JULY 13, 2011**

6:00 p.m. Special Session – Public Open House/Community Workshop  
Ebey's Reserve Design Guidelines & Process

**JULY 18, 2011**

~~10:00 a.m. Regular Meeting Board of County Commissioners~~ CANCELLED

**JULY 18, 2011**

~~1:15 p.m. Board of Health~~ CANCELLED

**JULY 20, 2011**

~~9:00 a.m. Work Session~~ CANCELLED

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA  
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

**MEETING AGENDA – JULY 11, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**Welcome to New Employees, Employee Service Awards, and Employee-of-the Month**

**10:00 a.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll

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- 2) Approve Minutes from previous meeting(s)

Auditor

- 3) Resolution C-69-11 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County

Budget Director

Intergovernmental Cooperative Purchasing Agreements - Paladin Automated Permit Tracking System

- 4) City of Spokane Valley  
5) Skamania County  
6) Spokane County

Commissioners

- 7) Contract Amendment No. 1 with South Whidbey Historical Society to allow funds to be spent toward long-deferred maintenance of the Museum building where artifacts are stored (RM-BOCC-11-0168)  
8) Ordinance C-67-11 Amending Island County Code Section 3.06.060 to set the term of the County Commissioner Member of the Lodging Tax Advisory Committee at two years

Human Services

- 9) Contract Amendment No. 7 with Phoenix Recovery Services, LLC. Amendment increases the total contract amount by \$25,000; Contract No. HS-06-09 (RM-HS-11-0192)

Public Works

County Roads

- 10) Bid Award – 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493; Award to Krieg Construction, Inc.; Amount: \$1,127,528.00  
11) Contract/Contract Bond – Krieg Construction, Inc.; 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493. (RM-PW-11-0185) (PW-1120-063)  
12) Bid Award – 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494; Award to Cemex Construction Materials Pacific, LLC; Amount: \$333,892.25  
13) Local Agency Agreement – Washington State Department of Transportation; revision, Island Sub-region RTP Road Signage Program – Phase 1; Amount: \$35,569.00 (\$703/Island County, \$4,866/City of Langley, \$30,000/STP-R Grant) (RM-PW-11-0085) (PW-1120-061)  
14) Interagency Agreement – San Juan County; Interagency Annual Agreement (RM-PW-11-0169) (PW-1120-056)

Public Works

- 15) Supplemental Agreement No. 7 – KMD Architects & Planners, PC; Consultant Contract; Completion Date revised to December 31, 2011 (RM-PW-11-0177) (PW-1120-059)

Solid Waste

- 16) Latecomer's Agreement – L&L Properties; Fire Flow Service Agreement with Island County (RM-SW-11-0152) (SW-03-11)

Sheriff

- 17) Agreement with Washington Association of Sheriffs and Police Chiefs Registered Sex Offender Address and Residency Verification Program. Program is for face-to face verification for one year from July 1, 2011 expiring June 30, 2012; Amount: \$72,000.00 (RM-SHER-11-0182)

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- 18) [Schedule Public Hearing](#): Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles. Date and Time: July 25, 2011 at 2:15 p.m.

Superior/Juvenile Courts

- 19) [Interlocal Agreement](#) between Island County Juvenile and Skagit County Juvenile Regarding Detention Services. Amount: \$25,000.00 (RM-JUV-11-0135)

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 20) [Resolution C-68-11](#) Proclaiming July 28-30, 2011 as the Centennial of Naval Aviation Celebration in Island County

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

**10:30 a.m. Budget Workshop - Overview of Revenue Estimates**

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**July 13, 2011 @ 9:00 A.M.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**July 13, 2011 @ 6:00 P.M. – SPECIAL SESSION**

**PUBLIC OPEN HOUSE/COMMUNITY WORKSHOP**

**EBEY'S RESERVE DESIGN GUIDELINES & PROCESS**

Location: Service Alternatives Conference Room, 20 NW First Street, Coupeville

The Board of County Commissioners, Town of Coupeville, and the Ebey's Landing National Historical Reserve Trust Board will host a public open house for review of the final draft of the Ebey's Landing National Historical Reserve Design Guidelines. The open house is not a public hearing but rather an informal way for the public to learn about the proposal and provide feedback to staff and elected officials before commencement of the formal hearing process. For more information, please visit the County's website at <http://www.islandcounty.net/planning/EbeyReserve.htm>.

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<b>CHAIR’S AGENDA – JULY 11, 2011</b>
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The following item is added to the Board of County Commissioners Agenda:

**Consent Agenda**

Human Resources

21. Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>
Juvenile Court Services	064/11	On-Call Urinalysis Tech	1408.00
Juvenile Court Services	065/11	On-Call Urinalysis Tech	1408.03

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
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